
**OMAK CITY COUNCIL
REGULAR MEETING MINUTES
February 19, 2019**

CALL TO ORDER:

Mayor Gagné called the regular meeting of the Omak City Council to order at 7:00 PM and everyone joined in the flag salute.

COUNCIL AND ADMINISTRATIVE PERSONNEL:

Michael Foth	Patrick Dalton, Building Official-absent
Nattalie Cariker	Kevin Bowling, Fire Chief
Barry Freel	Jeff Koplín, Police Chief
Steve Clark	Ken Mears, Public Works Director
Walt Womack	Connie Thomas, City Clerk
Michelle Gaines	Todd McDaniel, City Administrator
Dave Womack	

CORRESPONDENCE AND MAYOR'S REPORT:

Mayor Gagné thanked Fire Chief Bowling for the invitation to the Volunteer Firefighter Banquet held on February 16th. She said the banquet was quite nice and well attended.

CONSENT AGENDA:

Member Foth moved, seconded by Member Dave Womack, to approve the consent agenda consisting of minutes from the February 4, 2019; 2019 claims checks numbered 20910 was voided, 20911-20970 in the amount of \$180,970.08; January manual checks numbered 20903-20905, 20646 and 30537 and ACH payments in the amount of \$6319.29. As there was no discussion and no comments from the audience, Council voted and unanimously approved the motion.

NEW BUSINESS:

Resolution 19-2019 - Approve the Purchase of a Gear Reducer Drive

Member Cariker, moved, seconded by Member Clark, to approve Resolution 19-2019. Public Works Director Mears explained to Council that the gear reduction drive is used to run the east aeration rotor in the oxidation ditch at the Wastewater Treatment Plant. The current drive is showing signs of failure. He received three quotes with the lowest quote received from BDI in the amount of \$12,154. As there was no discussion and no comments, Council voted and unanimously approved the motion.

Resolution 20-2019 – Approve Supplement No. 3-Consulting Agreement with Gray & Osborne, Inc.-Engh Road Project

Member Cariker moved, seconded by Member Clark, to approve Resolution 20-2019. Public Works Director Mears explained to Council that this agreement will provide additional funding for the Right-of-Way acquisition. The Right-of-Way acquisition is necessary for construction of the Engh Road-SR 215/US97 Intersection Improvement Project. He added that the increase is still within the limits of the federal grant that was awarded for the project. As there were no question or comments, Council voted and unanimously approved the motion.

Resolution 21-2019 – Approve the Repair of Ash Street Booster Pump

Member Cariker moved, seconded by Member Dave Womack, to approve Resolution 21-2019. Public Works Director Mears explained to Council that the newer pumps are not configured to the booster station. Pump #1 will be rebuilt similar to the project done in 2018 for Pump #2. Omak Machine Shop will provide the parts and labor. The estimated cost of repair is \$9,770 which is funded in the 2019 budget. As there were no question or comments, Council voted and unanimously approved the motion.

Resolution 22-2019 – Approve the Purchase of Water Meter Boxes

Member Cariker moved, seconded by Member Clark, to approve Resolution 22-2019. Public Works Director Mears told Council that the meter boxes are used by the Water Department for replacements as needed. Currently the City is out of the 3/4 x 5/8 meter boxes, which are the most used. He explained that the City received three quotes. Consolidated Supply Company quoted the City on the actual order and are the lowest quote at \$5,249. As there were no question or comments, Council voted and unanimously approved the motion.

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Resolution 23-2019 – Approve Professional Agreement – Terry Savage for Right of Way-Eng

Road

Member Cariker moved, seconded by Member Clark, to approve Resolution 23-2019. City Administrator McDaniel explained to Council that this agreement with Terry Savage is for a Right-of-Way Consultant. He said that three independent appraisers are needed for the potential Eng Road ROW acquisitions. Epic Land Solutions provided two of the three appraisals under our consultant agreement with Gray & Osborne, Inc. Because Terry Savage does not have a published indirect cost rate that is required by the Federal Program he can't work as a subconsultant under Gray & Osborne's agreement. The City will directly contract with Terry Savage for the services. Member Gaines confirmed that the Washington State Department of Transportation requires three appraisals. As there were no further questions or comments, Council voted and unanimously approved the motion.

OTHER BUSINESS:

Committee/Staff Reports:

Member Gaines attended the February Park Board meeting. She reported the Park Board is working to update the Park Comprehensive Plan. They would like to prepare a survey for distribution and there was discussion on how to get a better response from the public. Member Gaines told Council that Park Board members would like to change the meeting time. She said that the meeting time in the Omak Municipal Code is 7pm. They would like to move the meeting time to 6pm. If City Council has not objections, staff could prepare an Ordinance to change the meeting time. There were no objections from Council.

Fire Chief Kevin Bowling let Council know that he is backing off the pursuit of a part-time firefighter. He explained that it may be tough to find a part-time firefighter that would accept the position with no benefits. He has also determined that the City has 90-95% of the work for this position and it's only funded at 50% in the 2019 budget which is not fair to the Fire District.

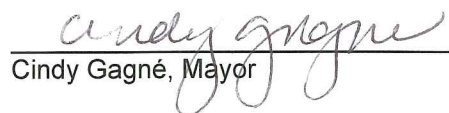
Police Chief Koplín told Council that Officer John Knutson applied for a Patrol Officer position with East Wenatchee. He was offered the position and he accepted. Officer Knutson's last day was February 15, 2019. He also told Council that Sergeant Duncan was involved in a vehicle accident earlier today. He is okay and the collision is being investigate by the Washington State Patrol.

Public Works Director Mears told Council that he attended the Evergreen Rural Water of Washington Conference this past week. He said a moment of silence was done in honor of Fred Sheldon. He also reported that he had a verbal discussion with the Department of Health and concurred the City could connect and use the Julia Maley well for distribution. Mr. Mears also received this information by email. He projects the well will be online in a couple of months. Mr. Mears said that he will be on vacation until March 4th and Assistant Public Works Director, Wayne Beetchenow will be in charge. He also added that before leaving Yakima, he stopped at the office of Gray & Osborne and spent some time going over the preliminary plans for the Jasmine Street Improvement Project.

As there was no further business before Council, Mayor Gagné adjourned the meeting at 7:12 PM.



Connie Thomas, City Clerk



Cindy Gagné, Mayor